

**A SUBSTITUTE RESOLUTION
BY CITY UTILITIES COMMITTEE**

04-R-2240

AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE AMENDMENT AGREEMENT NO. 7 TO THE TECHNICAL ASSISTANCE AGREEMENT REGARDING WATER SUPPLY BETWEEN THE ATLANTA REGIONAL COMMISSION ("ARC") AND THE CITY OF ATLANTA, COBB COUNTY-MARIETTA WATER AUTHORITY, DEKALB COUNTY AND THE ATLANTA FULTON COUNTY WATER RESOURCES COMMISSION (ALL ARE HEREINAFTER REFERRED TO AS "OTHER PARTIES"); IN ORDER TO FUND WORK IN FURTHERANCE OF THE REGIONAL TECHNICAL EFFORTS RELATED TO WATER SUPPLY ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN THE AMOUNT OF ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00). ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBERS: 2J01 524001 Q11101 (\$100,000.00) (CONSULTANT AND PROFESSIONAL SERVICES, OFFICE OF THE COMMISSIONER) AND 2J01 524001 Q69001 (\$50,000.00) (CONSULTANT AND PROFESSIONAL SERVICES, NORTH AREA TREATMENT PLANT); (WATER AND WASTEWATER REVENUE FUND).

WHEREAS, the City of Atlanta, (the "City") did enter into a Technical Assistance Agreement with Cobb County-Marietta Water Authority, Dekalb County, Atlanta-Fulton County Water Resources Commission and Atlanta Regional Commission on May 20, 1992; and

WHEREAS, this Agreement is part of a cooperative effort with Other Parties to insure that its citizens will continue to receive the desired quantity and quality of water; and

WHEREAS, the Other Parties to the Agreement have previously provided funding for the work authorized by the Agreement by amendments dates May 20, 1996; April 5, 1999; November 13, 2000; November 26, 2001; December 10, 2002; and most recently, August 16, 2004; and

WHEREAS, additional funds are needed to provide analysis of technical responses to the various scenarios presented during the course of the tri-state negotiations in accordance with the Agreement; and

WHEREAS, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer have recommended that the Amendment Agreement No. 7 is executed.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor be and is hereby authorized to enter into an Amendment Agreement No. 7 with the Atlanta Regional Commission and Other Parties in an amount not to exceed one hundred fifty thousand dollars (\$150,000.00).



BE IT FURTHER RESOLVED, that the City's share of such payments would be \$100,000.00 on behalf of the City and \$50,000.00 on behalf of the City's portion of the Atlanta Fulton County Water Resources Commission.

BE IT FURTHER RESOLVED, that Amendment No. 7 extends the term of the Agreement, as authorized in Amendment No. 6, by one year.

BE IT FURTHER RESOLVED, that the Chief Procurement Officer be and is hereby directed to prepare an appropriate Intergovernmental Agreement for execution by the Mayor to be approved by the City Attorney as to form.

BE IT FURTHER RESOLVED, that this Intergovernmental Agreement shall not become binding on the City, and the City shall incur no liability upon same until such agreement has been executed by the Mayor and delivered to the contracting party.

BE IT FINALLY RESOLVED, that all contracted services shall be charged to and paid from Fund, Account and Center Numbers: 2J01 524001 Q11101 (\$100,000.00); 2J01 524001 Q69001 (\$50,000.00); (WATER AND WASTEWATER REVENUE FUND).

DOP (kob) 12/10/04

A true copy,

Shanda Daughin Johnson
Municipal Clerk, CMC

ADOPTED by the Council
APPROVED by the Mayor

Jan 03, 2005
Jan 10, 2005

RCS# 6370
1/03/05
2:00 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I PGS 2-15

ADOPT

YEAS: 10
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 6
EXCUSED: 0
ABSENT 0

Y Smith	NV Archibong	Y Moore	NV Mitchell
Y Starnes	Y Fauver	NV Martin	Y Norwood
Y Young	Y Shook	Y Maddox	NV Willis
Y Winslow	Y Muller	NV Sheperd	NV Borders

CONSENT I

04-~~6~~-2240
(Do Not Write Above This Line)

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- ☒ ~~CONSENT REFER~~
☐ REGULAR REPORT REFER
☐ ADVERTISE & REFER
☐ 1st ADOPT 2nd READ & REFER
☐ PERSONAL PAPER REFER

Date Referred

Referred To:

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee _____
Date _____
Chair _____
Referred To _____

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

JAN 03 2005

Refer To

Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Members

Fav, Adv, Hold (see rev. side)

Other

Action

ADOPTED BY

JAN 03 2005

COUNCIL

FINAL COUNCIL ACTION

☐ 2nd

☐ 1st & 2nd

☐ 3rd

Readings

☒ Consent

☐ V Vote

☒ RC Vote

CERTIFIED

CERTIFIED
JAN 03 2005

Richard D. ...
MUNICIPAL CLERK

MAYOR'S ACTION

MAYOR

Handwritten signature
JAN 10 2005